RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2017)

RESOLUTION NO. 16-429

1	WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Legislative Council authorized				
2		San Xavier Cooperative Association to perform maintenance for the completion				
3		of the bank stabilization of the Santa Cruz River; and				
4	WHEREAS,	by Resolution No. 98-187, the Tohono O'odham Nation purchased equipment				
5		and materials necessary for the project and the Nation assumes financial				
6		responsibility of the yearly insurance cost on such equipment; and				
7	WHEREAS,	pursuant to Section 309 (a) of the Southern Arizona Water Rights Settlement Act				
8		of 1982 ("SAWRSA") the Tohono O'odham Nation (the "Nation") received				
9		\$15,000,000.00 to be held in trust by the Nation (the "SAWRSA Trust Fund"); and				
10	WHEREAS,	under Section 309 (b) of SAWRSA, the Nation may expend accrued Interest and				
11		dividends on the SAWRSA Trust Fund "for the subjugation of land, development				
12		of water resources, and the construction, operation, maintenance, and the				
13		replacement of related facilities on the Papago Reservation (now known as the				
14		Tohono O'odham Reservation) which are not the obligation of the United States				
15		under this (SAWRSA) or any other Act of Congress"; and				
16	WHEREAS,	the San Xavier Cooperative Association has agreed to pay for the yearly				
17		maintenance cost of the equipment and request that the Nation pay for the				
18		yearly insurance cost per resolution No 08-96; and				
19	WHEREAS,	the Equipment Insurance Budget qualify for the funding under the SAWRSA				
20		Trust Fund; and				
21	WHEREAS,	the San Xavier District has prepared the attached budget for the SAWRSA				
22		Purchased Equipment Insurance Budget for Fiscal Year 2017 in the amount of				
23		\$2,311.00 and funded from the SAWRSA Trust Fund; and				
24	WHEREAS,	the Water Resource and Budget and Finance Committees have reviewed and				
25		recommended approval.				
26	NOW, THEREFORE, BE IT RESOLVED: The Tohono O'odham Legislative Council hereby					
27		approves the SAWRSA Purchased Equipment Insurance Budget for Fiscal Year				
28		2017 in the amount of \$ 2,311.00 from the SAWRSA Trust Fund.				
29	BE IT FINALI	Y RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the				
30		District Chairperson and any designated official to expend and administer the				
31		Budget as attached, provided that any modifications or amendments affecting				

RESOLUTION NO. 16-429 (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2017) Page 2 of 3

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the funds or funding level is submitted for further prior approval by the Tohono

O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH day of SEPTEMBER, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)and(f) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

EAR

Timothy Joaquin, Legislative Chairman

15th day of September , 2016

ATTEST: **Evonne Wilson, Legislative Secretary**

Ntemtar, 2016 day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of September , 2016 at 244 o'clock, p .m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL FIR

Timothy Joaquin, Legislative Chairman

X APPROVED

on the day of , . 2016 at 3 OD o'clock.

[] DISAPPROVED

1 ann

EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. <u>16-429</u> (Approving SAWRSA Purchased Equipment Insurance Budget for fiscal year 2017) Page 3 of 3

Returned to the Legislative Secretary on the <u>/</u> day of

_____, 2016, at <u>3.50</u> o'clock, _____.m. Imth MA

Evonne Wilson, Legislative Secretary

ACTION: APPROVING SAWRSA PURCHASED EQUIPMENT INSURANCE BUDGET FOR FISCAL YEAR 2017

MOVED: COUNCILWOMAN BARBARA HAVIER

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: SEPTEMBER 12, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	x			<u> </u>
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	x			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	x			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	x			x
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	x			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	x			x
<u></u>	2. SANDRA ORTEGA ()	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	x			x
	2. MONICA K. MORGAN	109.95	x			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	x			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3	x			
	2. RACHEAL VILSON-STONER <i>(Absent)</i> (Olivia Villegas-Liston) <i>(Present)</i>	114.3	x			X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.3	x			
	2. QUINTIN Ć. LOPEZ (John Fendenheim)	90.3	x			X
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	x			x
	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			·
	2. MARY LOPEZ ()	115.80	x			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[06]